

RESOLUTION NO. 2008-113

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO EXECUTE A LETTER OF AGREEMENT
FOR LONG-TERM ENERGY PROCUREMENT SERVICES WITH
THE NORTHERN CALIFORNIA POWER AGENCY

WHEREAS, the Northern California Power Agency (NCPA) has historically provided support to the City of Lodi (Lodi) for procuring energy from the wholesale market; and

WHEREAS, NCPA has adopted a policy that future energy procurement services provided to a member shall be cost-based depending on the level of services provided to such member; and

WHEREAS, Lodi desires to continue obtaining energy procurement assistance from NCPA to review proposed agreements with counterparties (i.e. energy suppliers), issue requests for proposals, evaluate bids received, and provide input into confirmation letters with successful bidders; and

WHEREAS, the terms and conditions of such energy purchase assistance is contained in a Letter of Agreement for Long-Term Energy Procurement Services between NCPA and Lodi.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby approves the Letter of Agreement for Long-Term Energy Procurement Services between NCPA and Lodi and authorizes the City Manager or his designee to execute the Agreement and authorizes the Electric Utility Director or his designee to administer the Agreement.

Dated: June 18, 2008


I hereby certify that Resolution No. 2008-113 was passed and adopted by the Lodi City Council of the City of Lodi in a regular meeting held June 18, 2008, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Katzakian, and
Mayor Mounce

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


JENNIFER M. PERRIN
Deputy City Clerk